

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 24 March 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission
Executive Committee Mtg. – Friday, 7 April 2006 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

6-Jan	XCom
10-Feb	Full Commission
10-Mar	XCom
7-Apr	XCom
5-May	Full Commission (election)
9-Jun	XCom
7-Jul	XCom
4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – for your information ...
County Clerks in WRRTC's Region – Please Post
Thank you for your interest and assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

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Note:

I will be away the week of March 27th, so this Agenda was prepared a week in advance and is somewhat general in nature. If other business should arise, I'll draft an amended Agenda the week of April 3rd and send it to the County Clerks and media-list.

The draft Minutes from the February meeting were not complete for this mailing, but will be provided under separate cover or at the meeting.

- Joni Graves

1. *Call to Order.* **Steve Foye, Chair**
2. *Roll Call.*
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of the Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the 10 March 2006 XCom mtg.**

REPORTS & DISCUSSION

6. 10 minutes est. **WSOR Monthly Operator's Report** – Ken Lucht, WSOR.
 - a) Summary of Monthly Maintenance of Way Activities
 - b) Update on Capital Project Planning
7. No estimate. **WisDOT Report** – Frank Huntington and Roger Larson, WisDOT.
 - a) *No report planned.*
8. 15 minutes est. **Staff Report & Possible Related Action Items** – Joni Graves, SWWRPC / WRRTC staff.
 - a) Resolution – Phil Blazkowski
 - b) Spring Grove Feed Mill site
 - c) Removal / Relocation of Rail Spur in Mazomanie
 - d) Preliminary info: rail crossing request in Mazomanie
 - e) Update on McHenry County, IL and their zoning corrections process
 - f) County reappointments / appointments and May WRRTC elections
 - g) www.wrrtc.com website statistics report (handout)
9. 15 minutes est. **Financials & Related Action Items** – Jim Matzinger, Dane County / WRRTC staff.
 - a) Treasurer's Report for March 2006 - presentation and discussion
 - b) Bills received by WRRTC - presentation and discussion

OTHER COMMISSION BUSINESS

10. *Action Item.* **Adjournment.**